



**FirstOntario Performing Arts Centre Board (PAC)  
Special Meeting Agenda  
Tuesday June 25, 2019, 2:00 pm  
Burgoyne Woods Room, 3<sup>rd</sup> floor City Hall**

- 1. Call to order**
  - 1.1 Land Acknowledgement
  - 1.2 Executive Director's Update
- 2. Approval of the Agenda**
- 3. Approval of the Minutes**  
*Regular meeting: May 7, 2019*
- 4. Declarations of Interest**
- 5. Presentation:**  
**Overview of board responsibilities**  
*Heather Salter, City Solicitor*
- 6. Appointment of Board Chair, Vice Chair, and Appointment of Recording Secretary.**
- 7. Discussion items**
  - 7.1 Procedural by-law
  - 7.2 Relationship Agreement
  - 7.3 Para municipal Status
  - 7.4 Banking
  - 7.5 Board Meeting 2019 Schedule  
*(Next Meeting July 9<sup>th</sup> HR Transition Report)*
- 8. Other Business**
- 9. Adjournment**